

U.S. Bankruptcy Court
District of Nevada (Las Vegas)

Bankruptcy Petition #: 89-22980

Date filed: 9/25/89
Assigned to: LINDA B. RIEGLE
Chapter 7 voluntary

Date terminated: 4/17/95

asset

===== * Attorneys *

FIRST NAT'L FINANCIAL PLNG INC
101 CONVENTION CENTER DR
LAS VEGAS, NV 89109
Tax ID: 88-184591
* Debtor *

WILLIAM L. MCGIMSEY
601 E CHARLESTON BLVD
LAS VEGAS, NV 89104
702-382-9948

JACK FIDELMAN
3170 W. SAHARA AVE. STE D-21
LAS VEGAS, NV 89102
* Trustee *

LENARD E SCHWARTZER
LENARD E SCHWARTZER
BOX 8
2300 W SAHARA AVE #800
LAS VEGAS, NV 89102
702-362-5118

Proceedings include events between 4/1/98 and 6/24/98.

CLOSED ARCHIV

4/22/98 208 Motion By Creditor WILMA M CONN To Pay Unclaimed Dividends
Of \$ 721.25 . (mw) [EOD 04/23/98]

4/9/01 Order For Payment Of Unclaimed Funds Declared Due To Charlotte Nort
In The Amount Of \$232.58 (ml) [EOD 4/13/01]

U.S. Bankruptcy Court
District of Nevada (Las Vegas)

Bankruptcy Petition #: 91-22677

Date filed: 7/11/91

Date terminated: 1/12/01

Assigned to: ROBERT C. JONES

Chapter 11 voluntary individual no asset

=====

* Attorneys *

NORMAN KAYE
1608 RAINDANCE WAY
LAS VEGAS, NV 89109
SSN: 496-18-1511
* Debtor *

MICHAEL DAWSON
626 S 3RD ST
LAS VEGAS, NV 89101
702-384-0111

MICHAEL C VAN
1336 S DECATUR BLVD
LAS VEGAS, NV 89102
702-

CHERYLE J. KAYE
1608 RAINDANCE WAY
LAS VEGAS, NV 89109
SSN: 257-68-2813
* Debtor *

MICHAEL DAWSON
(See above)

MICHAEL C VAN
(See above)
MICHAEL C VAN
(See above)

BERKELEY L. BUNKER
930 SO. FOURTH ST. STE. 200
LAS VEGAS, NV 89101
* Trustee *

BONNIE JEAN BOYCE
515 S 3RD ST
LAS VEGAS, NV 89101
702-382-9232

CHRISTOPHER H BYRD, ESQ
* Trustee *

TIMOTHY S CORY
3016 W CHARLESTON BLVD #210
LAS VEGAS, NV 89102
702-388-1996

Proceedings include events between 1/22/01 and 1/25/01.

CLOSED

1/22/01 941 Return of Exhibits Re: [941-1] Disposition of Exhibits
Notice of (ms) [EOD 01/25/01] [91-22677]

U.S. Bankruptcy Court
District of Nevada (Las Vegas)

Bankruptcy Petition #: 89-22980

Date filed: 9/25/89

Date terminated: 4/17/95

Assigned to: LINDA B. RIEGLE

Chapter 7 voluntary

asset

===== * Attorneys *

FIRST NAT'L FINANCIAL PLNG INC
101 CONVENTION CENTER DR
LAS VEGAS, NV 89109
Tax ID: 88-184591
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601 E. CHARLESTON BLVD.
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3170 W. SAHARA AVE. STE D-21
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LENARD E. SCHWARTZER
LENARD E. SCHWARTZER
2300 W. SAHARA AVE. STE 800
BOX 8
LAS VEGAS, NV 89102
702-

Proceedings include events between 1/1/1 and 3/4/96.

CLOSED ARCHIV

5/18/90 -- Complaint (90-2070) Ray Farrer, Trustee vs. Lucille Sabatini . NOS 498 Other Action, Not Related . (Filing Fee \$ 120.00 Receipt # 32465) (jul) [EOD 10/28/91]

2/13/92 1 As of 02/13/92 this case is being docketed on BANCAP. This case might have other information on Nibs Database. (mw) [EOD 02/14/92]

2/13/92 2 Application By Matthew Q. Callister for Trustee Ray Farrer For Compensation (Fees: \$ 530.00, Expenses: \$ 634.73) . (mw) [EOD 02/14/92]

2/13/92 3 Response By Interested Party Arthur Sherwood To Objections of United States Trustee, 02-13-92 at 4:00 PM, Exh A-C (mw) [EOD 02/14/92]

2/18/92 4 Receipt of Copy RE: [2-1] Application For Compensation (Fees: \$ 530.00, Expenses: \$ 634.73) by Matthew Q. Callister (mw) [EOD 02/19/92]

Proceedings include events between 1/1/1 and 3/4/96.
 89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

2/20/92 5

Order, For Compensation (Fees: \$ 27022.50, Expenses: \$ 1839.69) payment to Matthew Q. Callister of \$27022.50 in fees and \$1839.69 in expenses services rendered on behalf of the bkcy. estate through 12-31-91. However, this compensation and reimbursement of exps. does include services rendered after Dec. 31, 1991 only for the preparation of the Fee application and the cost of mailing such applications. IT IS FURTHER ORDERED that said compensation is awarded without prejudice to Callister & Reynold's right to seek additional compensation for this period at a later time. IT IS FURTHER ORDERED that payment of said fees is allowed upon the entry of this order by this Honorable ct. (pris) [EOD 02/21/92]

2/20/92 6

Order, For Compensation (Fees: \$ 30075.00,) payment to Ray Farrer of \$30,075.00 in fees IT IS FURTHER ORDERED that said compensation is awarded without prejudice to the trs. right to seek additional compensation for this period at a later time. IT IS FURTHER ORDERED that payment of said fees is allowed upon the entry of this order by this honorable ct. IT IS FURTHER ORDERED that the request for additional fees relating to fiduciary responsibility in the sum of \$20,000.00 is explicitly deferred until the close of this bkcy. estate. . (pris) [EOD 02/21/92]

2/20/92 7

Order, For Compensation (Fees: \$ 39,500.00, Expenses: \$ 1,933.88) payment to Gibson, Dunn & Crutcher of \$39500.00 in fees and \$1933.88 in expenses . Ordered that compensation is awarded w/out prejudice to Gibson, Dunn & Crutcher's right to seek addtl comp for this period at a later time. Pmnt of said fees is allowed upon entry of this Order by this Honorable Court. (11) [EOD 02/21/92]

2/20/92 8

Order, For Compensation (Fees: \$ 12,731.25,) payment to Layton & Layton of \$12731.25 in fees for svcs rendered on behalf of BK Estate through 05/31/91. Further that pmnt of fees is allowed upon entry of this Order. (11) [EOD 02/21/92]

2/21/92 9

Order for 341 Meeting of Creditors Scheduled For 11:00 4/1/92 At Room 435, Las Vegas ;Last Day to File Proofs Of Claim: 6/30/92 (sup) [EOD 02/21/92]

2/21/92 10

Ex Parte Motion by Trustee Ray Farrer To Release Funds/P&A's & Exhibit A (jg) [EOD 02/24/92]

2/24/92 11

Order Directing Debtor-In-Possession to File Final Report and Schedules of Post-Petition Debts. (mw) [EOD 02/25/92]

Proceedings include events between 1/1/1 and 3/4/96.
 89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

2/25/92 12 Order Granting [10-1] Motion To Release Funds by Ray Farrer ORDERED that Stephanie Smith, Esq. atty for Berkely Bunker Trustee for First National Financial Group, Inc., is hereby directed to turn over all monies held, including any accrued interest to Ray Farrer, Trustee for First National Financial Planners, Inc., to be distributed to Lucille Sabatini in accordance with the distribution made to other FNFP investors. cc:UST (mw) [EOD 02/26/92]

2/26/92 13 Notice of Entry of Order RE: [8-2] Order by Layton & Layton (mw) [EOD 02/26/92]

2/26/92 14 Certificate Of Service By Matthew Q. Callister for Trustee Ray Farrer Of [13-1] Order Notice of . (mw) [EOD 02/26/92]

2/26/92 15 Notice of Entry of Order RE: [7-2] Order by Gibson, Dunn & Crutcher (mw) [EOD 02/26/92]

2/26/92 16 Certificate Of Service By Matthew Q. Callister for Trustee Ray Farrer Of [15-1] Order Notice of . (mw) [EOD 02/26/92]

2/26/92 17 Notice of Entry of Order RE: [6-2] Order by Ray Farrer (mw) [EOD 02/26/92]

2/26/92 18 Certificate Of Service By Matthew Q. Callister for Trustee Ray Farrer Of [17-1] Order Notice of . (mw) [EOD 02/26/92]

2/26/92 19 Notice of Entry of Order RE: [5-2] Order by Matthew Q. Callister (mw) [EOD 02/26/92]

2/26/92 20 Certificate Of Service By Matthew Q. Callister for Trustee Ray Farrer Of [19-1] Order Notice of . (mw) [EOD 02/26/92]

3/4/92 21 Notice of Entry of Order RE: [12-1] Order (mw) [EOD 03/04/92]

3/4/92 22 Certificate Of Service By Matthew Q. Callister for Trustee Ray Farrer Of [21-1] Order Notice of . (mw) [EOD 03/04/92]

3/12/92 -- Adversary Case (90-2070) Closed. (kay) [EOD 03/12/92]

3/12/92 -- Adversary Case (90-2070) Closed. (kay) [EOD 03/12/92]

4/6/92 23 Report of 341 Meeting - LBR waived (mw) [EOD 04/06/92]

4/17/92 24 MEMORANDUM re:ADVERSARY 90-0070 CLOSED 4/17/92 (1a) [EOD 04/20/92]

5/12/92 25 Notice of Conversion from Ch 11 to Ch 7, Order granting ex Parte Motion to Waive 11 U.S.C. Section 341 Creditor's meeting and time limit for filing Claims and Notice Vacating 341 Creditors Meeting Date and Time, crtmlg (mw) [EOD 05/12/92]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 8/13/92 26 Ex Parte Application By Trustee Ray Farrer To Employ Expert Witnesses Exh. (mw) [EOD 08/14/92]
- 8/17/92 27 Order Granting [26-1] Application To Employ Expert Witnesses by Ray Farrer . ORDERED that Plaintiff is hereby authorized to employ Edward B. Horwitz and Murray L. Finebaum as expert witnesses to testify upon those issues stated in the Motion for Ex Parte Order in the matter of Farrer v. Larkin, under a general retainer in this case and for the hourly rates. FURTHER ORDERED that Plaintiff is permitted to pay Mr. Horwitz and Mr. Finebaum, respectively, for pretrial work in the amt of \$10,000.00. Compensation up to that amt shall be subject to further order of this Court, after notice and opportunity for hearing. cc:UST (mw) [EOD 08/18/92]
- 8/17/92 28 Order Granting [26-1] Application To Employ Expert Witnesses by Ray Farrer . ORDERED that Plaintiff is authorized to employ Edward B. Horwitz and Murray L. Finebaum as expert witnesses to testify upon those issues stated in the Motion for Ex Parte Order in the matter of Farrer v. Larkin, under a general retainer in this case and for the hourly rates. FURTHER ORDERED that the compensation to the expert witnesses shall be subject to further order of this Court, after notice and opportunity for hearing. cc:UST (mw) [EOD 08/18/92]
- 8/20/92 29 Notice of Entry of Order RE: [28-1] Order (mw) [EOD 08/21/92]
- 8/20/92 30 Certificate Of Service By Matthew Q. Callister for Trustee Ray Farrer Of [29-1] Order Notice of . (mw) [EOD 08/21/92]
- 11/18/92 31 Application By Accountants Layton, Layton, Abney & Tobler For Compensation (Fees: \$ 20,867.50, Expenses: \$ 0) Exh. (mw) [EOD 11/18/92]
- 11/18/92 32 Notice of Hearing [31-1] Application For Compensation (Fees: \$ 20,867.50, Expenses: \$ 0) by Layton, Layton, Abney & Tobler Schd For 2:00 12/17/92 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/3/92 (mw) [EOD 11/18/92]
- 11/23/92 33 Certificate Of Service By Bonnie Jean Boyce for other professional Layton, Layton, Abney & Tobler Of [32-1] Hearing Notice of, [31-1] Application For Compensation (Fees: \$ 20,867.50, Expenses: \$ 0) by Layton, Layton, Abney & Tobler . (mw) [EOD 11/23/92]
- 12/15/92 35 Motion by Creditor James T. Jarecki for a Bankruptcy Investigation for Violation of 18 USC 152 and 153 by Debtors Donald Kessler, First Financial Planners, INC., Attorney Matthew Q. Callister and Trustee Ray Farrer w/P and A's and certificate of service (jc) [EOD 12/16/92]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 12/16/92 34 Motion by Interested Party Rich Jarecki for a Bankruptcy Investigation for Violation of 18 USC Sections 152 & 153 crtsvc (mw) [EOD 12/16/92]
- 12/18/92 36 Order Granting [31-1] Application For Compensation (Fees: \$ 20,867.50, Expenses: \$ 0) by Layton, Layton, Abney & Tobler payment to Layton, Layton, Abney & Tobler of \$20867.50 in fees and \$220.00 in expenses . ORDERED that application is granted, and that Trustee is authorized to make the pmt. cc:UST (mw) [EOD 12/21/92]
- 4/8/93 37 Appointment of Successor Trustee, Involvement of Trustee RAY FARRER Terminated. (mw) [EOD 04/08/93]
- 4/22/93 38 Request for Special Notice By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN (mw) [EOD 04/23/93]
- 4/23/93 39 Application By Trustee JACK FIDELMAN To Employ Kenneth Seltzer, CPA Afdt. (mw) [EOD 04/23/93]
- 4/23/93 40 Application By Trustee JACK FIDELMAN To Employ Lenard Schwartzr, Esq. Afdt. (mw) [EOD 04/23/93]
- 4/30/93 41 Motion By Trustee JACK FIDELMAN To Limit Notice of all hearings except fee applications . (mw) [EOD 05/03/93]
- 5/3/93 42 Order Granting [39-1] Application To Employ Kenneth Seltzer, CPA by JACK FIDELMAN . cc:UST (mw) [EOD 05/03/93]
- 5/3/93 43 Order Granting [40-1] Application To Employ Lenard Schwartzr, Esq. by JACK FIDELMAN . cc:UST (mw) [EOD 05/03/93]
- 5/4/93 44 Order Granting [41-1] Motion To Limit Notice of all hearings except fee applications by JACK FIDELMAN . ORDERED that notice of all hearings, with the exception of fee applications, settlement which would affect investors and distribution of estate funds, be limited to the names and addresses listed on the attached limited notice matrix. cc:UST (mw) [EOD 05/05/93]
- 5/21/93 45 Change of Address of Creditor Albert Ippolito. (mw) [EOD 05/21/93]
- 5/21/93 46 Change of Address of Creditor Giorgina Ippolito. (mw) [EOD 05/21/93]
- 6/14/93 47 Application By LAYTON, LAYTON, ABNEY & TOBLER, Accts. For Compensation (Fees: \$ 6,135.00, Expenses: \$ 220.00) Exh. (mw) [EOD 06/14/93]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 6/14/93 48 Notice of Hearing [47-1] Application For Compensation (Fees: \$ 6,135.00, Expenses: \$ 220.00) by LAYTON, LAYTON, ABNEY & TOBLER Schd For 1:30 7/16/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 7/9/93 (mw) [EOD 06/14/93]
- 6/16/93 49 Application By MATTHEW Q. CALLISTER for Trustee RAY FARRER For Compensation (Fees: \$ 7,420.25, Expenses: \$ 743.70) ., w/Exhibits (bh) [EOD 06/16/93]
- 6/16/93 50 Notice of Hearing [49-1] Application For Compensation (Fees: \$ 7,420.25, Expenses: \$ 743.70) by MATTHEW Q. CALLISTER schd For 2:30 7/16/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 7/9/93 (bh) [EOD 06/16/93]
- 6/16/93 51 Certificate Of Service By MATTHEW Q. CALLISTER for Trustee RAY FARRER Of [50-1] Hearing Notice of, [49-1] Application For Compensation (Fees: \$ 7,420.25, Expenses: \$ 743.70) by MATTHEW Q. CALLISTER . (bh) [EOD 06/16/93]
- 6/21/93 52 Certificate Of Service By BONNIE JEAN BOYCE for other professional LAYTON, LAYTON, ABNEY & TOBLER Of [48-1] Hearing Notice of, [47-1] Application For Compensation (Fees: \$ 6,135.00, Expenses: \$ 220.00) by LAYTON, LAYTON, ABNEY & TOBLER . (mw) [EOD 06/21/93]
- 6/21/93 53 Unclaimed Funds, Receipt #67553 for \$959.57 (mw) [EOD 06/22/93]
- 7/16/93 -- Hearing Re: [47-1] Application For Compensation (Fees: \$ 6,135.00, Expenses: \$ 220.00) by LAYTON, LAYTON, ABNEY & TOBLER Cntd For 3:30 8/12/93 at 300 Las Vegas Blvd S, Rm 2 (mw) [EOD 07/20/93]
- 7/16/93 -- Hearing Re: [49-1] Application For Compensation (Fees: \$ 7,420.25, Expenses: \$ 743.70) by MATTHEW Q. CALLISTER Cntd For 3:30 8/12/93 at 300 Las Vegas Blvd S, Rm 2 (mw) [EOD 07/20/93]
- 8/12/93 -- Hearing Held Re: [47-1] Application For Compensation (Fees: \$ 6,135.00, Expenses: \$ 220.00) by LAYTON, LAYTON, ABNEY & TOBLER .submitted (jg) [EOD 08/19/93]
- 8/12/93 -- Hearing Held Re: [49-1] Application For Compensation (Fees: \$ 7,420.25, Expenses: \$ 743.70) by MATTHEW Q. CALLISTER . submitted (jg) [EOD 08/19/93]
- 8/13/93 54 Supplemental Application By MATTHEW Q. CALLISTER for Trustee RAY FARRER For Compensation (Fees: \$ 425.00, Expenses: \$ 0) . (mw) [EOD 08/13/93]
- 8/13/93 55 Certificate Of Service By MATTHEW Q. CALLISTER for Trustee RAY FARRER Of [54-1] Application For Compensation (Fees: \$ 425.00, Expenses: \$ 0) by MATTHEW Q. CALLISTER . (mw)

Proceedings include events between 1/1/1 and 3/4/96.
99-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

[EOD 08/13/93]

- 9/2/93 56 Application By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN For Compensation (Fees: \$ 10,112.00, Expenses: \$ 758.59) . Exh. (mw) [EOD 09/03/93]
- 9/2/93 57 Application By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN For Compensation of GIBSON, DUNN & CRUTCHER (for former Trustee Ray Farrer) (Fees: \$ 95,000.00, Expenses: \$ 11,907.57) Exh. (mw) [EOD 09/03/93]
- 9/2/93 58 Application By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN For Compensation of KENNETH SELTZER, acct (Fees: \$ 1,500.00, Expenses: \$ 500.00) . Exh. (mw) [EOD 09/03/93]
- 9/2/93 59 Application By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN For Compensation of Expert Witness EDWARD HORWITZ (Fees: \$ 10,950.00, Expenses: \$ 0) Exh. (mw) [EOD 09/03/93]
- 9/2/93 60 Application By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN For Compensation of Expert Witness MURRAY L FINEBAUM (Fees: \$ 4,200.00, Expenses: \$ 0) Exh. (mw) [EOD 09/03/93]
- 9/2/93 61 Motion By Trustee JACK FIDELMAN for Approval of Agreement for Settlement, and To Dismiss Case with P&A, Exh. (mw) [EOD 09/03/93]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

9/2/93 62

Notice of Hearing [56-1] Application For Compensation (Fees: \$ 10,112.00, Expenses: \$ 758.59) by LENARD E. SCHWARTZER Schd For 3:00 10/14/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 10/7/93, [57-1] Application For Compensation of GIBSON, DUNN & CRUTCHER (for former Trustee Ray Farrer) (Fees: \$ 95,000.00, Expenses: \$ 11,907.57) by LENARD E. SCHWARTZER Schd For 3:00 10/14/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 10/7/93, [58-1] Application For Compensation of KENNETH SELTZER, acct (Fees: \$ 1,500.00, Expenses: \$ 500.00) by LENARD E. SCHWARTZER Schd For 3:00 10/14/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 10/7/93, [59-1] Application For Compensation of Expert Witness EDWARD HORWITZ (Fees: \$ 10,950.00, Expenses: \$ 0) by LENARD E. SCHWARTZER Schd For 3:00 10/14/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 10/7/93, [60-1] Application For Compensation of Expert Witness MURRAY L FINEBAUM (Fees: \$ 4,200.00, Expenses: \$ 0) by LENARD E. SCHWARTZER Schd For 3:00 10/14/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 10/7/93, [61-1] Motion for Approval of Agreement for Settlement by JACK FIDELMAN Schd For 3:00 10/14/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 10/7/93, [61-2] Motion To Dismiss Case by JACK FIDELMAN Schd For 3:00 10/14/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 10/7/93 (mw) [EOD 09/03/93]

9/3/93 63

Amended Notice of Hearing [56-1] Application For Compensation (Fees: \$ 10,112.00, Expenses: \$ 758.59) by LENARD E. SCHWARTZER Rschd For 3:30 10/13/93 at 300 Las Vegas Blvd S, Rm 2, [57-1] Application For Compensation of GIBSON, DUNN & CRUTCHER (for former Trustee Ray Farrer) (Fees: \$ 95,000.00, Expenses: \$ 11,907.57) by LENARD E. SCHWARTZER Rschd For 3:30 10/13/93 at 300 Las Vegas Blvd S, Rm 2, [58-1] Application For Compensation of KENNETH SELTZER, acct (Fees: \$ 1,500.00, Expenses: \$ 500.00) by LENARD E. SCHWARTZER Rschd For 3:30 10/13/93 at 300 Las Vegas Blvd S, Rm 2, [59-1] Application For Compensation of Expert Witness EDWARD HORWITZ (Fees: \$ 10,950.00, Expenses: \$ 0) by LENARD E. SCHWARTZER Rschd For 3:30 10/13/93 at 300 Las Vegas Blvd S, Rm 2, [60-1] Application For Compensation of Expert Witness MURRAY L FINEBAUM (Fees: \$ 4,200.00, Expenses: \$ 0) by LENARD E. SCHWARTZER Rschd For 3:30 10/13/93 at 300 Las Vegas Blvd S, Rm 2, [61-1] Motion for Approval of Agreement for Settlement by JACK FIDELMAN Rschd For 3:30 10/13/93 at 300 Las Vegas Blvd S, Rm 2, [61-2] Motion To Dismiss Case by JACK FIDELMAN Rschd For 3:30 10/13/93 at 300 Las Vegas Blvd S, Rm 2 (mw) [EOD 09/07/93]

9/9/93 64

Certificate Of Service By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN Of [63-1] Hearing Notice of . (mw) [EOD 09/10/93]

Proceedings include events between 1/1/1 and 3/4/96.
 89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 9/9/93 65 Certificate Of Service By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN Of [61-1] Motion for Approval of Agreement for Settlement by JACK FIDELMAN, [61-2] Motion To Dismiss Case by JACK FIDELMAN . (mw) [EOD 09/10/93]
- 9/27/93 66 Order Granting Application of Trustee's Objection to Proofs of Claim. Hearing: 01/04/91 at 9:30 am. The Application of Ray Farrer, former Trustee for First Nat'l Financial Planners, Inc. having come on for hearing on 01/04/91, the Court having considered the arguments presented and the papers and pleadings on file herein, it is hereby ORDERED that the trustee's objection to the proofs of claim listed in the attached exhibits be sustained and that the claims be allowed in the amounts set forth therein. cc:UST (mw) [EOD 09/28/93]
- 9/28/93 67 Notice of Entry of Order RE: [66-1] Order (mw) [EOD 09/28/93]
- 9/28/93 67 Courts Certificate of Mailing Re: [66-1] Order # of Notices: 1. (mw) [EOD 09/28/93]
- 9/29/93 68 Amended [53-1] fnds unclaimed . Filed by: Trustee JACK FIDELMAN for \$3,578.48. (mw) [EOD 09/29/93]
- 9/13/93 -- Hearing Held Re: [60-1] Application For Compensation of Expert Witness MURRAY L FINEBAUM (Fees: \$ 4,200.00, Expenses: \$ 0) by LENARD E. SCHWARTZER, [59-1] Application For Compensation of Expert Witness EDWARD HORWITZ (Fees: \$ 10,950.00, Expenses: \$ 0) by LENARD E. SCHWARTZER, [58-1] Application For Compensation of KENNETH SELTZER, acct (Fees: \$ 1,500.00, Expenses: \$ 500.00) by LENARD E. SCHWARTZER, [57-1] Application For Compensation of GIBSON, DUNN & CRUTCHER (for former Trustee Ray Farrer) (Fees: \$ 95,000.00, Expenses: \$ 11,907.57) by LENARD E. SCHWARTZER, [56-1] Application For Compensation (Fees: \$ 10,112.00, Expenses: \$ 758.59) by LENARD E. SCHWARTZER . Under Subm. (mw) [EOD 10/20/93]
- 10/13/93 -- Hearing Held Re: [61-1] Motion for Approval of Agreement for Settlement by JACK FIDELMAN, [61-2] Motion To Dismiss Case by JACK FIDELMAN . Granted. (mw) [EOD 10/20/93]
- 10/14/93 69 Change of Address of Creditor Barbara Vaughan. (mw) [EOD 10/15/93]
- 10/18/93 70 Support By Interested Party ARTHUR SHERWOOD To [57-1] Application For Compensation of GIBSON, DUNN & CRUTCHER (for former Trustee Ray Farrer) (Fees: \$ 95,000.00, Expenses: \$ 11,907.57) by LENARD E. SCHWARTZER . (mw) [EOD 10/19/93]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 10/20/93 71 Unclaimed Funds, Receipt #70998 for \$4,710.93 (mw)
[EOD 10/21/93]
- 10/20/93 72 Objection By Trustee JACK FIDELMAN To Claim of #2
Gallagher, #8 Stornello, #9 Lazar, #10 Foley, #11 Milardo,
#15 Brown, #16 Brown, #17 Blank, #45 Liquori, #63 Ippolito,
#64 Ippolito, #74 Janczyn, #87 Toledano, #209 Harrison,
#217 Povero, #218 Weatherwax, #350 Marlas, #397 Jackman,
#398 Jackman, #400 Jackman, #407 Johnson, #434 Ice, #491
Wandeevong, #492 Wandeevong, #493 Brown, #494 Stauring,
#495 Shockley, #496 Formica, #497 Johnson, #499 Needham,
#500 Zilkey, #501 Zilkey, #502 Zilkey, #503 Zilkey, #504
Zilkey, #505 Zilkey, #506 Zilkey, #507 Anderson, #508 Down
Jones, #509 Sabatine, #510 Young, #511 Bilbo, #512 Rincon,
#513 Kessler, #514 Clark Cty Assessor, #515 Ippolito, #516
Ippolito, #518 Matza, #519 Sackstader, #520 Sackstader,
#521 Tomlin, #522 Marlow, #523 Baldwin, #524 Lilley, #525
Largent, #526 Ballard, #527 Adams, #528 Stornello, #529
Strauss & Lotfield, #530 Strauss & Lottfield, #531
Sherrier, #532 Nort, #533 Rowley, #534 Marlas, #535 Heany,
#536 Farmer, #537 Bliss, #538 Titus. (mw) [EOD 10/21/93]
- 10/20/93 73 Objection By Trustee JACK FIDELMAN To Claim of #2
Patricia Gallagher. (mw) [EOD 10/21/93]
- 10/20/93 73 Notice of Hearing [73-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 74 Objection By Trustee JACK FIDELMAN To Claim of #8 & #528
Carmello & Mary Stornello (mw) [EOD 10/21/93]
- 10/20/93 74 Notice of Hearing [74-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 75 Objection By Trustee JACK FIDELMAN To Claim of #9 John &
Vera Lazar. (mw) [EOD 10/21/93]
- 10/20/93 75 Notice of Hearing [75-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 76 Objection By Trustee JACK FIDELMAN To Claim of #10
Ambrose Foley. (mw) [EOD 10/21/93]
- 10/20/93 76 Notice of Hearing [76-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 77 Objection By Trustee JACK FIDELMAN To Claim of #11
Nicholas Vilardo. (mw) [EOD 10/21/93]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

10/20/93 77 Notice of Hearing [77-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 78 Objection By Trustee JACK FIDELMAN To Claim of #15 & #16
Teresa & Michael Brown. (mw) [EOD 10/21/93]

10/20/93 78 Notice of Hearing [78-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 79 Objection By Trustee JACK FIDELMAN To Claim of #17 Wesley
Blank. (mw) [EOD 10/21/93]

10/20/93 79 Notice of Hearing [79-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 80 Objection By Trustee JACK FIDELMAN To Claim of #45
Beatrice Liquori. (mw) [EOD 10/21/93]

10/20/93 80 Notice of Hearing [80-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 81 Objection By Trustee JACK FIDELMAN To Claim of #63 & #515
Giorgina Ippolito. (mw) [EOD 10/21/93]

10/20/93 81 Notice of Hearing [81-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 82 Objection By Trustee JACK FIDELMAN To Claim of #64 & #516
Albert Ippolito. (mw) [EOD 10/21/93]

10/20/93 82 Notice of Hearing [82-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 83 Objection By Trustee JACK FIDELMAN To Claim of #74 Anette
Janczyn. (mw) [EOD 10/21/93]

10/20/93 83 Notice of Hearing [83-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 84 Objection By Trustee JACK FIDELMAN To Claim of #87 Jay
Toledano. (mw) [EOD 10/21/93]

10/20/93 84 Notice of Hearing [84-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

Proceedings include events between 1/1/1 and 3/4/96.
 89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

10/20/93 85 Objection By Trustee JACK FIDELMAN To Claim of #209 La Ree Harrison. (mw) [EOD 10/21/93]

10/20/93 85 Notice of Hearing [85-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 86 Objection By Trustee JACK FIDELMAN To Claim of #217 Irene Povero. (mw) [EOD 10/21/93]

10/20/93 86 Notice of Hearing [86-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 87 Objection By Trustee JACK FIDELMAN To Claim of #218 Mary Weatherwax. (mw) [EOD 10/21/93]

10/20/93 87 Notice of Hearing [87-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 88 Objection By Trustee JACK FIDELMAN To Claim of 3350 & #534 Louis Marlas. (mw) [EOD 10/21/93]

10/20/93 88 Notice of Hearing [88-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 89 Objection By Trustee JACK FIDELMAN To Claim of #397, #98 & #400 Jackman, MD and Elaine or Paul Jackman (mw) [EOD 10/21/93]

10/20/93 89 Notice of Hearing [89-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 90 Objection By Trustee JACK FIDELMAN To Claim of #407 & #497 Victor Johnson. (mw) [EOD 10/21/93]

10/20/93 90 Notice of Hearing [90-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 91 Objection By Trustee JACK FIDELMAN To Claim of #434 Lois Ice. (mw) [EOD 10/21/93]

10/20/93 91 Notice of Hearing [91-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 92 Objection By Trustee JACK FIDELMAN To Claim of #491 & #492 Aranya Wandeevong. (mw) [EOD 10/21/93]

Proceedings include events between 1/1/1 and 3/4/96.

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In re: FIRST NAT'L FINANCIAL PLNG INC

- 10/20/93 92 Notice of Hearing [92-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 93 Objection By Trustee JACK FIDELMAN To Claim of #493 Floyd
& Evelyn Brown. (mw) [EOD 10/21/93]
- 10/20/93 93 Notice of Hearing [93-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 94 Objection By Trustee JACK FIDELMAN To Claim of #494
Howard Stauring. (mw) [EOD 10/21/93]
- 10/20/93 94 Notice of Hearing [94-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 95 Objection By Trustee JACK FIDELMAN To Claim of #495
Angela Shockley. (mw) [EOD 10/21/93]
- 10/20/93 95 Notice of Hearing [95-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 96 Objection By Trustee JACK FIDELMAN To Claim of #496
Angelo & Luch Formica. (mw) [EOD 10/21/93]
- 10/20/93 96 Notice of Hearing [96-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 97 Objection By Trustee JACK FIDELMAN To Claim of #499 Celia
Needham. (mw) [EOD 10/21/93]
- 10/20/93 97 Notice of Hearing [97-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 98 Objection By Trustee JACK FIDELMAN To Claim of #500-506
Willie Mae Zilkey. (mw) [EOD 10/21/93]
- 10/20/93 98 Notice of Hearing [98-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 99 Objection By Trustee JACK FIDELMAN To Claim of #507 Oscar
& Dorothy Anderson. (mw) [EOD 10/21/93]
- 10/20/93 99 Notice of Hearing [99-1] Claims Objection by JACK FIDELMAN
Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ;
Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

Proceedings include events between 1/1/1 and 3/4/96.
 89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

10/20/93 100 Objection By Trustee JACK FIDELMAN To Claim of #508 Dow Jones & Co Inc. (mw) [EOD 10/21/93]

10/20/93 100 Notice of Hearing [100-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 101 Objection By Trustee JACK FIDELMAN To Claim of #509 Lucille Sabatine. (mw) [EOD 10/21/93]

10/20/93 101 Notice of Hearing [101-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 102 Objection By Trustee JACK FIDELMAN To Claim of #510 Les Young. (mw) [EOD 10/21/93]

10/20/93 102 Notice of Hearing [102-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 103 Objection By Trustee JACK FIDELMAN To Claim of Clarence Bilbo. (mw) [EOD 10/21/93]

10/20/93 103 Notice of Hearing [103-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 104 Objection By Trustee JACK FIDELMAN To Claim of #512 Juan & Martha Rincon. (mw) [EOD 10/21/93]

10/20/93 104 Notice of Hearing [104-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 105 Objection By Trustee JACK FIDELMAN To Claim of #513 Donald Kessler. (mw) [EOD 10/21/93]

10/20/93 105 Notice of Hearing [105-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 106 Objection By Trustee JACK FIDELMAN To Claim of #514 J.E. Dutton, Clark Co Assessor. (mw) [EOD 10/21/93]

10/20/93 106 Notice of Hearing [106-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 107 Objection By Trustee JACK FIDELMAN To Claim of #518 Isaac & Alvina Matza. (mw) [EOD 10/21/93]

Proceedings include events between 1/1/1 and 3/4/96.
 89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

10/20/93 107 Notice of Hearing [107-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 108 Objection By Trustee JACK FIDELMAN To Claim of #519 Beatrice Sackstader. (mw) [EOD 10/21/93]

10/20/93 108 Notice of Hearing [108-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 109 Objection By Trustee JACK FIDELMAN To Claim of #520 Charles Sackstader. (mw) [EOD 10/21/93]

10/20/93 109 Notice of Hearing [109-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 110 Objection By Trustee JACK FIDELMAN To Claim of #522 Betty Marlow. (mw) [EOD 10/21/93]

10/20/93 110 Notice of Hearing [110-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 111 Objection By Trustee JACK FIDELMAN To Claim of #523 Duane & Emma Baldwin. (mw) [EOD 10/21/93]

10/20/93 111 Notice of Hearing [111-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 112 Objection By Trustee JACK FIDELMAN To Claim of #524 Karla Lilley. (mw) [EOD 10/21/93]

10/20/93 112 Notice of Hearing [112-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 113 Objection By Trustee JACK FIDELMAN To Claim of #525 Jack Largent. (mw) [EOD 10/21/93]

10/20/93 113 Notice of Hearing [113-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 114 Objection By Trustee JACK FIDELMAN To Claim of #526 John & Deborah Ballard. (mw) [EOD 10/21/93]

10/20/93 114 Notice of Hearing [114-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

10/20/93 115 Objection By Trustee JACK FIDELMAN To Claim of #527
Franklin Adams. (mw) [EOD 10/21/93]

10/20/93 115 Notice of Hearing [115-1] Claims Objection by JACK
FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm
2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 116 Objection By Trustee JACK FIDELMAN To Claim of #529 &
#530 Strauss & Lotfield Profit Sharing. (mw) [EOD 10/21/93]

10/20/93 116 Notice of Hearing [116-1] Claims Objection by JACK
FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm
2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 117 Objection By Trustee JACK FIDELMAN To Claim of #531
Rosalind Sherrier. (mw) [EOD 10/21/93]

10/20/93 117 Notice of Hearing [117-1] Claims Objection by JACK
FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm
2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 118 Objection By Trustee JACK FIDELMAN To Claim of #532
Charlotte Nort. (mw) [EOD 10/21/93]

10/20/93 118 Notice of Hearing [118-1] Claims Objection by JACK
FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm
2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 119 Objection By Trustee JACK FIDELMAN To Claim of #533 Van &
Holley Rowley. (mw) [EOD 10/21/93]

10/20/93 119 Notice of Hearing [119-1] Claims Objection by JACK
FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm
2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 120 Objection By Trustee JACK FIDELMAN To Claim of #535
Gerard & Diane Heany. (mw) [EOD 10/21/93]

10/20/93 120 Notice of Hearing [120-1] Claims Objection by JACK
FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm
2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 121 Objection By Trustee JACK FIDELMAN To Claim of #536
Matthew & Coan Farmer. (mw) [EOD 10/21/93]

10/20/93 121 Notice of Hearing [121-1] Claims Objection by JACK
FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm
2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]

10/20/93 122 Objection By Trustee JACK FIDELMAN To Claim of #537 Mei C
Bliss. (mw) [EOD 10/21/93]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 10/20/93 122 Notice of Hearing [122-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/20/93 123 Objection By Trustee JACK FIDELMAN To Claim of #538 Catherine Titus. (mw) [EOD 10/21/93]
- 10/20/93 123 Notice of Hearing [123-1] Claims Objection by JACK FIDELMAN Schd For 3:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/2/93 (mw) [EOD 10/21/93]
- 10/26/93 124 Order Granting [61-1] Motion for Approval of Agreement for Settlement by JACK FIDELMAN Granting [61-2] Motion To Dismiss Case by JACK FIDELMAN . ORDERED that the Settlement under the terms and conditions set forth in the above referenced Motion be, and hereby are, granted. cc:UST (mw) [EOD 10/27/93]
- 11/9/93 125 Application By Former Trustee RAY FARRER For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) Exh. (mw) [EOD 11/09/93]
- 11/9/93 126 Notice of Hearing [125-1] Application For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) by RAY FARRER Schd For 2:30 12/9/93 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 12/3/93 (mw) [EOD 11/09/93]
- 11/17/93 127 Opposition By Creditor WESLEY H BLANK To [79-1] Claims Objection by JACK FIDELMAN, Exh. (mw) [EOD 11/18/93]
- 11/18/93 128 Certificate Of Service By BONNIE JEAN BOYCE for other professional LAYTON, LAYTON, ABNEY & TOBLER Of [125-1] Application For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) by RAY FARRER . (mw) [EOD 11/18/93]
- 12/3/93 129 Objection By Interested Party US TRUSTEE To [125-1] Application For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) by RAY FARRER . (mw) [EOD 12/03/93]
- 12/8/93 130 Objection By Creditor VELMA STICE To [125-1] Application For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) by RAY FARRER . (11) [EOD 12/16/93]
- 12/9/93 -- Hearing Re: [125-1] Application For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) by RAY FARRER cntd For 9:30 2/9/94 at 300 Las Vegas Blvd S, Rm 2 (bh) [EOD 12/13/93]
- 12/9/93 -- Hearing Held Re Trustee's Objections to Claims (all filed October 20, 1993). . (bh) [EOD 12/13/93]
- 12/16/93 131 Objection By Creditor JAMES BALDWIN To [125-1] Application For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) by RAY FARRER . (mw) [EOD 12/17/93]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 1/7/94 132 Order Granting [58-1] Application For Compensation of KENNETH SELTZER, acct (Fees: \$ 1,500.00, Expenses: \$ 500.00) by LENARD E. SCHWARTZER payment to KENNETH A. SELTZER of \$2000.00 in fees . cc/oust Ordered that Tr authrzd & directed to pay \$2,000.00 to Kenneth A. Seltzer as fees for acctng svcs rendered & to be rendered to the bkcy estate. (jg) [EOD 01/10/94]
- 1/7/94 133 Order Granting [47-1] Application For Compensation (Fees: \$ 6,135.00, Expenses: \$ 220.00) by LAYTON, LAYTON, ABNEY & TOBLER payment to LAYTON, LAYTON, ABNEY & TOBER of \$6135.00 in fees and \$220.00 in expenses . cc/oust (jg) [EOD 01/10/94]
- 1/10/94 134 Notice of Entry of Order RE: [132-1] Order by KENNETH A. SELTZER/CM (jg) [EOD 01/10/94]
- 1/10/94 135 Notice of Entry of Order RE: [133-1] Order by LAYTON, LAYTON, ABNEY & TOBER/CM (jg) [EOD 01/10/94]
- 1/12/94 136 Order, To Employ LEROY R BERGSTROM, CPA . ORDERED that LEROY R BERGSTROM and the accounting firm of KAFOURY, ARMSTRONG & CO are hereby appointed to review the work of the Office of the UNITED STATES TRUSTEE with respect to their financial review of the acts of the former Trustee in this case. While the Court is no way ordering an audit of the former Trustee's records, such review should be sufficient enough so that Mr Bergstrom or his firm may give their advice to the Court as to whether or not the US TRUSTEE's review was adequate and if not, what additional review should be accomplished. (mw) [EOD 01/13/94]
- 1/12/94 137 Notice of Entry of Order RE: [136-2] Order (mw) [EOD 01/13/94]
- 1/12/94 137 Courts Certificate of Mailing Re: [136-2] Order # of Notices: 4. (mw) [EOD 01/13/94]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 1/12/94 138 Order Granting in Part, Denying in Part [49-1] Application For Compensation for RAY FARRER (Fees: \$ 7,420.25, Expenses: \$ 743.70) by MATTHEW Q. CALLISTER Granting in Part, Denying in Part [125-1] Application For Additional Compensation (Fees: \$ 6,450.00, Expenses: \$ 0) by RAY FARRER payment to RAY FARRER of \$6900.25 in fees and \$875.34 in expenses . ORDERED that the Court will allow the \$6,900.25 in atty fees and \$875.34 in costs. The Court will Disallow \$67.50 in fees incurred on February 4 and 7, 1992 as the time was not adequately explained, \$337.50 on 04/23/92 for a matter apparently inadvertently billed to this file, \$500.00 in fees for failing to submit a timely order with respect to claim objections, and \$40.00 in fees which were incorrectly requested due to an error in calculation. In addition, the Court will Disallow \$15.25 in costs incurred on 05/24/93 for a local telecopy charge, and \$5.25 in costs charge on 08/13/93 as a balance forward for which there is no explanation. (mw) [EOD 01/13/94]
- 1/13/94 139 Notice of Entry of Order RE: [138-1] Order by RAY FARRER (mw) [EOD 01/13/94]
- 1/13/94 139 Courts Certificate of Mailing Re: [138-1] Order by RAY FARRER # of Notices: 2. (mw) [EOD 01/13/94]
- 1/24/94 140 Copy of Letter by JUDGE LINDA RIEGLE to Trustee JACK FIDELMAN re letter from BARBARA VAUGHN (mw) [EOD 01/25/94]
- 1/25/94 141 News-Letter by Trustee JACK FIDELMAN RE: Status of Case. (mw) [EOD 01/25/94]
- 1/25/94 142 Order Granting [56-1] Application For Compensation (Fees: \$ 10,112.00, Expenses: \$ 758.59) by LENARD E. SCHWARTZER payment to LENARD E. SCHWARTZER of \$10027.00 in fees and \$758.59 in expenses . ORDERED that HALE, LANE, PEEK etal shall be awarded \$10,027.00 in atty fees and \$758.59 in costs incurred during period beginning 04/05/93. In addition, upon submission of an ex parte motion for supplemental fees, supported by billing statements, the Court shall allow an additional award of fees up to but not exceeding \$750.00 for finalizing and closing this case. The Court will disallow \$32.50 billed to the Trustee for travel time on 04/28/93. Moreover, the Court will disallow \$52.50 billed to the Trustee as it was a bill for services rendered on 05/04/93 which were secretarial in nature. cc:UST (mw) [EOD 01/26/94]
- 1/26/94 143 Notice of Entry of Order RE: [142-1] Order by LENARD E. SCHWARTZER (mw) [EOD 01/26/94]
- 1/26/94 143 Courts Certificate of Mailing Re: [142-1] Order by LENARD E. SCHWARTZER # of Notices: 2. (mw) [EOD 01/26/94]

Proceedings include events between 1/1/1 and 3/4/96.
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- 1/27/94 144 Order Granting [59-1] Application For Compensation of Expert Witness EDWARD HORWITZ (Fees: \$ 10,950.00, Expenses: \$ 0) by LENARD E. SCHWARTZER payment to EDWARD HORWITZ of \$10950.00 in fees . ORDERED that the Trustee is authorized to pay \$10,950.00 to EDWARD HORWITZ for expert witness services. Although the Court is unconvinced that Mr Horwitz's services were necessary for the reasons stated in this Court's Order re Application for Atty Fees and Costs (Gibson, Dunn & Crutcher), it was not Mr Horwitz's responsibility to determine whether it was in the best interest of the estate to pursue the District Court litigation. Accordingly, all of his fees will be allowed. cc:UST (mw) [EOD 01/28/94]
- 1/27/94 145 Order Granting [60-1] Application For Compensation of Expert Witness MURRAY L FINEBAUM (Fees: \$ 4,200.00, Expenses: \$ 0) by LENARD E. SCHWARTZER payment to MURRAY L. FINEBAUM of \$4200.00 in fees . ORDERED that the Trustee is authorized to pay \$4,200.00 to Murray Finebaum as fees for expert witness services rendered. Although the Court is unconvinced that Mr Finebaum's services were necessary for the reasons stated in this Court's Order re Application for Attorney Fees & Costs (Gibson, Dunn & Crutcher), it was not Mr Finebaum's responsibility to determine whether it was in the best interest of the estate to pursue the District Court litigation. Accordingly, all of his fees will be allowed. cc:UST a (mw) [EOD 01/28/94]
- 1/28/94 146 Notice of Entry of Order RE: [144-1] Order by EDWARD HORWITZ (mw) [EOD 01/28/94]
- 1/28/94 146 Courts Certificate of Mailing Re: [144-1] Order by EDWARD HORWITZ # of Notices: 2. (mw) [EOD 01/28/94]
- 1/28/94 147 Notice of Entry of Order RE: [145-1] Order by MURRAY L FINEBAUM (mw) [EOD 01/28/94]
- 1/28/94 147 Courts Certificate of Mailing Re: [145-1] Order by MURRAY L FINEBAUM # of Notices: 2. (mw) [EOD 01/28/94]
- 1/28/94 148 Order Removing Hearing from Calendar. ORDERED that the hearing presently scheduled for 02/09/94 at 9:30 am is hereby taken off calendar. The Court will enter the appropriate orders with respect to any further duries of Mr Bergstrom and for requested fees for Mr Farr. cc:USt (mw) [EOD 01/31/94]

Proceedings include events between 1/1/1 and 3/4/96.
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- 1/28/94 149 Order Granting in Part, Denying in Part [7-2] Order by GIBSON, DUNN & CRUTCHER payment to GIBSON, DUNN & CRUTCHER of \$16500.00 in fees and \$11907.57 in expenses. ORDERED that the Court will allow \$1,400.00 for preparation for the settlement conference, \$600.00 for opposing Larkin's cost bill, \$1,000.00 for preserving the Trustee's appeal rights, \$3,500.00 in coordinating with the Trustee, \$10,000.00 for services rendered in discovery. GIBSON, DUNN will therefore be allowed an additional \$16,500.00 in attorney fees. Even assuming this case was otherwise worth pursuing, all fees charged for work related to the sanctions motion should be disallowed, as sanctions were sought against counsel only, and not the Trustee. In addition, most of the remaining fees were charged at too high a rate for the tasks allowed. For example, over 220 hours at Mr Sherwood's hourly rate was spent on discovery, this includes organizing documents and preparing outlines of deposition testimony. Clearly that is work which would have been done by a paralegal or junior associate, not the senior attorney. Additionally, most discovery performed was unnecessary in light of the posture of the case. While apparently a motion to compel was granted in the Trustee's favor, counsel failed to timely file an affidavit of fees so that no fees were awarded to the Trustee. Accordingly, the Court will allow \$16,500.00 of the Atty fees requested in the 09/02/93 application and will disallow \$78,500.00. In Addition, the Court will allow \$11,907.57 in costs. cc:UST (mw) [EOD 01/31/94]
- 1/28/94 -- Hearing Stricken (mw) [EOD 01/31/94]
- 1/31/94 150 Notice of Entry of Order RE: [148-1] Order (mw) [EOD 01/31/94]
- 1/31/94 150 Courts Certificate of Mailing Re: [148-1] Order # of Notices: 3. (mw) [EOD 01/31/94]
- 1/31/94 151 Notice of Entry of Order RE: [149-1] Order by GIBSON DUNN & CRUTCHER (mw) [EOD 01/31/94]
- 1/31/94 151 Courts Certificate of Mailing Re: [149-1] Order by GIBSON DUNN & CRUTCHER # of Notices: 2. (mw) [EOD 01/31/94]
- 2/10/94 152 Report of Examination of Records of Initial Trustee, submitted by Certified Public Accountants KAFOURY, ARMSTRON & CO, Experts for the Court (mw) [EOD 02/10/94]
- 2/11/94 153 Ntc of Unclaimed Funds, Rec #73776 \$941.02 (mw) [EOD 02/14/94]
- 2/23/94 154 Application By accountants KAFOURY, ARMSTRON & CO For Compensation (Fees: \$ 5,782.50, Expenses: \$ 257.00) Exh. (mw) [EOD 02/24/94]

Proceedings include events between 1/1/1 and 3/4/96.
89-22980 In re: FIRST NAT'L FINANCIAL PLNG INC

CLOSED ARCHIV

- 2/23/94 155 Application By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN For Compensation (Fees: \$ 4,884.50, Expenses: \$ 648.32) Exh. (mw) [EOD 02/24/94]
- 2/23/94 156 Notice of Hearing [155-1] Application For Compensation (Fees: \$ 4,884.50, Expenses: \$ 648.32) by LENARD E. SCHWARTZER Schd For 3:00 3/29/94 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to Motions due ; 3/22/94 (mw) [EOD 02/24/94]
- 2/24/94 157 Letter to Judge Riegle by LEROY BERGSTROM, CPA RE: Examiner's Report (mw) [EOD 02/24/94]
- 2/25/94 158 Certificate Of Service By LENARD E. SCHWARTZER for Trustee JACK FIDELMAN, Trustee JACK FIDELMAN Of [156-1] Hearing Notice of, [155-1] Application For Compensation (Fees: \$ 4,884.50, Expenses: \$ 648.32) by LENARD E. SCHWARTZER, [154-1] Application For Compensation (Fees: \$ 5,782.50, Expenses: \$ 257.00) by KAFOURY, ARMSTRON & CO . (mw) [EOD 02/25/94]
- 3/18/94 159 Motion by Trustee JACK FIDELMAN to pay Adminstrative Expenses (mw) [EOD 03/21/94]
- 3/18/94 159 Order Granting [159-1] Motion to pay Adminstrative Expenses by JACK FIDELMAN . ORDERED that Trustee shall pay Administrative Expenses for storage of several boxes in the amount of \$2,200.00. cc:UST (mw) [EOD 03/21/94]

Proceedings include events between 1/1/1 and 3/4/96.
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3/22/94 160

Order Granting [72-1] Claims Objection by JACK FIDELMAN
 Granting [73-1] Claims Objection by JACK FIDELMAN Granting
 [74-1] Claims Objection by JACK FIDELMAN Granting [75-1]
 Claims Objection by JACK FIDELMAN Granting [76-1] Claims
 Objection by JACK FIDELMAN Granting [77-1] Claims
 Objection by JACK FIDELMAN Granting [78-1] Claims
 Objection by JACK FIDELMAN Granting [79-1] Claims
 Objection by JACK FIDELMAN Granting [80-1] Claims
 Objection by JACK FIDELMAN Granting [81-1] Claims
 Objection by JACK FIDELMAN Granting [82-1] Claims
 Objection by JACK FIDELMAN Granting [83-1] Claims
 Objection by JACK FIDELMAN Granting [84-1] Claims
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 Objection by JACK FIDELMAN Granting [112-1] Claims
 Objection by JACK FIDELMAN Granting [113-1] Claims
 Objection by JACK FIDELMAN Granting [114-1] Claims
 Objection by JACK FIDELMAN Granting [115-1] Claims
 Objection by JACK FIDELMAN Granting [116-1] Claims
 Objection by JACK FIDELMAN Granting [117-1] Claims
 Objection by JACK FIDELMAN Granting [118-1] Claims
 Objection by JACK FIDELMAN Granting [119-1] Claims
 Objection by JACK FIDELMAN Granting [120-1] Claims
 Objection by JACK FIDELMAN Granting [121-1] Claims
 Objection by JACK FIDELMAN Granting [122-1] Claims
 Objection by JACK FIDELMAN Granting [123-1] Claims
 Objection by JACK FIDELMAN . ORDERED that the following
 claims be and they are hereby disallowed, in full or in
 part: #2 PATRICIA GALLAGHER \$3,073.80 unsecured, #8

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CARMELLO & MARY STORNELLO \$63,347.55 unsecured, #9 JOHN & VERA LAZAR \$33,515.10 unsecured, #10 AMBROSE FOLEY \$12,429.91 unsecured, #11 NICHOLAS MILARDO \$74,118.76 unsecured, #15 & 16 TERESA & MICHAEL BROWN \$2,773.96 & \$3,531.60 unsecured, #17 WESLEY BLANK \$25,459.33 unsecured, #45 BEATRICE LIQUOURI \$49,593.86 unsecured, #63 GIORGINA IPPOLITO \$9,219.10 unsecured, #64 ALBERT IPPOLITO \$13,338.44 unsecured, #74 ANETTE JANCZYN \$20,174.26 unsecured, #87 JAY TOLEDANO \$15,483.64 unsecured, #209 LA REE HARRISON \$49,322.04 unsecured, #217 IRENE POVERO \$31,856.01 unsecured, #218 MARY WEATHERWAX \$14,374.20 unsecured, #350 LOUIS MARLAS \$2,800.00, #397 & #298 & #300 ELAINE & PAUL JACKMAN MD \$0, #407 VICTOR JOHNSON \$1,271.20 unsecured, #434 LOIS ICE \$49,084.60, #491 & 492 ARANYA WANDEEVONG \$0, #493 FLOYD & EVELYN BROWN \$0, #494 HOWARD STAURING \$0, #495 ANGELA SCHOCKLEY \$0, #496 ANGELO & LUCH FORMICA \$0, #497 VICTOR JOHNSON \$0, #499 CELIA NEEDHAM, #500 WILLIE MAE #2, BILLIE JEAN ZILKEY \$0, #501 WILLIA MAE, SUCCESSOR FOR RICHARD ZILKEY TR \$0, #502 BILLIE ZILKEY TR#2 MARY ELLEN ZILKEY TRUST \$0, #503 GENE & BILLIE ZILKEY \$0, #504 BILLIE ZILKEY TRUSTEE #1 MARY ZILKEY TRUST \$0, #505 WILLIE MAE ZILKEY #2 BILLIE JEAN ZILKEY \$0, #506 BILLIE ZILKEY #3 \$0, #507 OSCAR & DOROTHY ANDERSON \$0, #508 DOW JONES & CO \$0, #510 LES YOUNG \$0, #511 CLARENCE BILBO \$0, #512 JUAN & MARTHA RINCON \$0, #513 DONALD KESSLER \$0, #514 JE DUTTON CTY ASSESSOR \$0, #515 GIORGINA IPPOLITO \$0, #516 ALBERT IPPOLITO \$0, #518 ISAAC & ALVINA MATZA \$0, #519 BEATRICE SACKSTADER \$0, #520 CHARLES SACKSTADER \$0, #521 DON & DOROTHY TOMLIN, #522 BETTY MARLOW \$0, #523 DUANE & EMMA BALDWIN \$0, #524 KARLA LILLEY \$0, #525 JACK LARGENT \$0, #526 JOHN & DEBORAH BALLARD \$0, #527 FRANKLIN ADAMS \$0, #528 MARY & CARMELO STORNELLO \$0, #529 & 530 STRAUSS & LOTFIELD PROFIT SHARING \$0, #531 ROSALIND SHERRIER \$0, #532 CHARLOTTE NORT \$0, #533 VAN & HOLLEY ROWLEY \$0, #534 LOUIS MARLAS \$0, #535 GERARD & DIANE HEANY \$0, #536 MATTHEW & COAN FARMER \$0, #537 MEI C BLISS \$0, #538 CATHERINE TITUS \$0. cc:UST \$0, (mw) [EOD 03/23/94]

- 3/29/94 -- Hearing Held Re: [155-1] Application For Compensation (Fees: \$ 4,884.50, Expenses: \$ 648.32) by LENARD E. SCHWARTZER . Motion was granted (jp) [EOD 03/30/94]
- 3/29/94 -- Hearing Held Re: [154-1] Application For Compensation (Fees: \$ 5,782.50, Expenses: \$ 257.00) by KAFOURY, ARMSTRON & CO . Motion was granted (jp) [EOD 03/30/94]
- 4/4/94 161 Order Granting [155-1] Application For Compensation (Fees: \$ 4,884.50, Expenses: \$ 648.32) by LENARD E. SCHWARTZER payment to LENARD E. SCHWARTZER of \$4884.50 in fees and \$648.32 in expenses . ORDERED that Trustee is authorized to pay to HALE, LANE, PEEK etal the sum of \$5,532.82 for services rendered for the period from 09/03/93 to date of hrg. cc:UST (mw) [EOD 04/04/94]

Proceedings include events between 1/1/1 and 3/4/96.

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In re: FIRST NAT'L FINANCIAL PLNG INC

- 4/4/94 162 Order Granting [154-1] Application For Compensation (Fees: \$ 5,782.50, Expenses: \$ 257.00) by KAFOURY, ARMSTRON & CO payment to LEROY R. BERGSTROM and KAFOURY, ARMSTRONG & CO of \$5782.50 in fees and \$257.00 in expenses . ORDERED that Trustee is authorized to pay to LEROY BERGSTROM, CPA and KAFOURY, ARMSTROM & CO, CPAs, the sum of \$6,039.50 for services rendered and costs incurred. cc:UST (mw) [EOD 04/04/94]
- 4/26/94 163 Order Denying [101-1] Claims Objection by JACK FIDELMAN ORDERED that the claim of LUCILLE SABATINE #509 is hereby allowed as a Ch 11 Administrative claim in the amt of \$3,695.00 with no interest to be paid on said amount. cc:UST (mw) [EOD 04/28/94]
- 4/26/94 164 Motion By WILLIAM & LUCILLE SABATINE To Pay Unclaimed Dividends Of \$ 88.09 . (mw) [EOD 04/28/94]
- 4/26/94 165 Affidavit RE: [164-1] Motion To Pay Unclaimed Dividends Of \$ 88.09 (mw) [EOD 04/28/94]
- 4/27/94 166 Order Granting [164-1] Motion To Pay Unclaimed Dividends Of \$ 88.09 . ORDERED that the amt of \$88.09, constituting an unclaimed dividend is declared due to WILLIAM J & LUCILLE SABATINE. FURTHER ORDERED that the Clerk, US Bankruptcy Court, District of NV, pay this unclaimed dividend to the order of WILLIAM & LUCILLE SABATINE. cc:UST (mw) [EOD 04/28/94]

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4/28/94 167

Memorandum Decision/Order Denying Application For Approval and Payment of Final Compensation to Ray Farrer, Former Trustee. Mr. Farrer is not entitled to additional fees in this case. While the Court recongnized that this case was somewhat difficult in that many dissatisfied investors were involved, Mr. Farrer's duties in liquidating the stock were relatively simple. Additionally, the time and labor involved in this case do not warrant an award of additional fees, and extensive case administratioin was left uncompleted, which must be completed by the successor trustee. Furthermore, the Court will disallow adtl fees req on the basis of Mr. Farrer's ability and reputation, as well as the unique circumstances of this case. Mr. Farrer resigned his duties because of defalcations in other cases.

In order to ensure that there were no problems in this case, it has been necessary for the US Trustee to perform additional duties. Mr. Sorgaard as declared that Mr. Farrer's files were unorganized, numerous relevant orders and motions were unable to be located, and considerable effort had to be expended to reconstruct the activity in the case. Moreover, the Court felt it was necessary to retain an expert to ensure that no improprieties had occuured in this case. 11 USC 326 caps the fees which can be awarded to trustees and creates no entitlement to a commission equivalent to the cap. Matter of Rauch, 110 BR 467 (Bankr. E.D. Cal. 1990). Indeed, compensation awards can be reduced downward for less than exceptional or less than average performance. See, In re Montgomery Drilling Co., 121 BR 32 (Bankr. E.D. Cal. 1990). For foregoing reasons, plus the reasons given by the US Trustee in its opposition, the Court finds that the fees requested are not reasonable, actual or necessary. Thus, no adtl fees will be allowed to Mr. Farrer in this case. Bonus Requested - Mr. Farrer's req for a bonus does not satisfy the standard set forth in Manoa. His Applc does not present specific evidence showing why the results obtained were not reflected in either his standard rate or the number of hours allowed. Nor does the Applc present specific evidence showing why the results obtained were not reflected in either his standard rate or the number of hours allowed. Nor does the Aplc present specific evidence as to why his prior fees were not fully compensatory. Furthermore, Mr. Farrer has not produced any documentary evidence that the results obtained in this case were outstanding or exceptional. To the contrary, Mr. Farrer resigned as Trustee in this case before the admn of the estate was completed, which task has fallen upon the successor trustee. CONCLUSION For the foregoing reasons, Mr. Farrer's application for additional fees and his application for a bonus are both hereby denied. cc:oust (11) [EOD 04/28/94]

4/28/94 168

Notice of Entry of [167-1] Decision/Order Memorandum (11)
[EOD 04/28/94]

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4/29/94 169 Courts Certificate of Mailing Re: [168-1] Notice of,
[167-1] Decision/Order Memorandum # of Notices: 385. (11)
[EOD 04/29/94]

5/2/94 170 Objection By Trustee JACK FIDELMAN To Claim of #154
MINION BARBER, #167 BAXTER, #163-164 HEISER, #271 BOLEY. (mw)
[EOD 05/03/94]

5/2/94 171 Trustee's Final Account and Report. (mw) [EOD 05/03/94]

5/3/94 172 Amended [171-1] Asset Report . Filed by: Trustee JACK
FIDELMAN (mw) [EOD 05/04/94]

5/6/94 173 Change of Address of Creditor BARBARA VAUGHAN. (mw)
[EOD 05/06/94]

5/10/94 174 Change of Address of Creditors BRUCE & SUSAN COOK. (mw)
[EOD 05/11/94]

5/16/94 175 Trustee's Final Account and Report. (mw) [EOD 05/16/94]

5/20/94 176 Notice of Summary of Final Report and Account of Trustee.
No. of Notices (396) w/crtmlg (mw) [EOD 05/20/94]

5/20/94 177 Notice of Hearing [175-1] Asset Report Schd For 9:30
6/21/94 at 300 Las Vegas Blvd S, Rm 2 ; Oppositions to
Motions due ; 6/14/94 (mw) [EOD 05/20/94]

6/1/94 178 Change of Address of Creditor JEFF ABODEELY. (mw)
[EOD 06/02/94]

6/23/94 179 Order, For Compensation (Fees: \$ 12,456.72, Expenses: \$
1,141.00) payment to JACK FIDELMAN of \$12456.72 in fees and
\$1141.00 in expenses ORDERED that Trustee fee in the amt
of \$12,456.72 and expenses in the amt of \$1,141.00 be
approved, cc:UST. (mw) [EOD 06/23/94]

6/23/94 180 Order, To Abandon Business & Financial Records ORDERED
that the business and financial records of the
above-entitled estate be abandoned effective with the entry
of this order and the maintenance of said records is no
longer the responsibility of the Bankruptcy Estate. cc:UST
(mw) [EOD 06/23/94]

7/8/94 181 Ntc Unclaimed Funds - Claim #60-James Barlow \$3.13; Claim
#191-Joseph/Helen Rubin \$3.08; Claim #292-Autumn Furman
\$3.05 - Ck #77405 (klm) [EOD 07/11/94]

1/19/95 182 Notice of Unclaimed Funds, list of outstanding checks
attached, Receipt #81937 for \$25,786.50 (mw) [EOD 01/20/95]

3/13/95 183 Final Distribution Report (mw) [EOD 03/13/95]

Proceedings include events between 1/1/1 and 3/4/96.

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In re: FIRST NAT'L FINANCIAL PLNG INC

4/17/95 184 Final Decree (mw) [EOD 04/17/95]

4/17/95 -- Case Closed. (mw) [EOD 04/17/95]

6/14/95 185 Motion by Creditor LACE JORDAN to withdraw Moneys under 28 USC 2042 (mw) [EOD 06/15/95]

6/14/95 186 Affidavit BY: Creditor LACE JORDAN RE: [185-1] Motion to withdraw Moneys under 28 USC 2042 by LACE JORDAN (mw) [EOD 06/15/95]

6/14/95 187 Order for Payment of Dividends. ORDERED that the amount of \$6,814.39, constituting an unclaimed dividend is declared due to LACE JORDAN. FURTHER ORDERED that the Clerk, US Bankruptcy Court, pay this unclaimed dividend to LACE JORDAN. cc:UST (mw) [EOD 06/15/95]

6/29/95 188 Motion by Creditor HELEN RAWLINS to Withdraw Moneys under USC 2042 (mw) [EOD 06/30/95]

6/29/95 189 Affidavit BY: Creditor HELEN RAWLINS RE: [188-1] Motion to Withdraw Moneys under USC 2042 by HELEN RAWLINS (mw) [EOD 06/30/95]

6/29/95 190 Order for Payment of Dividends. ORDERED that the amount of \$1,501.88, constituting an unclaimed dividend is declared due to HELEN T RAWLINS. FURTHER ORDERED that the Clerk pay this unclaimed dividend to the order of HELEN RAWLINS. cc:UST (mw) [EOD 06/30/95]

9/27/95 191 Motion By BENITA BRAZIER, Executress for BRAZIER TRUST To Pay Unclaimed Dividends Of \$ 2,608.01 To WESLEY R BRAZIER . (mw) [EOD 09/28/95]

9/27/95 192 Affidavit BY: Creditor BRAZIER TRUST RE: [191-1] Motion To Pay Unclaimed Dividends Of \$ 2,608.01 To WESLEY R BRAZIER (mw) [EOD 09/28/95]

9/27/95 193 Certificate Of Service By Creditor BRAZIER TRUST Of [191-1] Motion To Pay Unclaimed Dividends Of \$ 2,608.01 To WESLEY R BRAZIER . (mw) [EOD 09/28/95]

9/27/95 194 Order Granting [191-1] Motion To Pay Unclaimed Dividends Of \$ 2,608.01 To WESLEY R BRAZIER . ORDERED that the amount of \$2,608.01, constituting an unclaimed dividend, is declared due to WESLEY BRAZIER. FURTHER ORDERED that the Clerk of the US Bankruptcy Court pay this unclaimed dividend to the order of BRAZIER TRUST 1978 and the WASHINGTON RESEARCH TRUST. (mw) [EOD 09/28/95]

9/27/95 195 Motion By PAUL C IRWIN, Atty for SEAQUEST PARTNERS To Pay Unclaimed Dividends Of \$ 1,983.68 To DONALD & MARIA REEVES and to SEAQUEST . (mw) [EOD 09/28/95]

Proceedings include events between 1/1/1 and 3/4/96.
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CLOSED ARCHIV

- 9/27/95 196 Affidavit BY: Creditor MARIA REEVES RE: [195-1] Motion To Pay Unclaimed Dividends Of \$ 1,983.68 To DONALD & MARIA REEVES and to SEAQUEST (mw) [EOD 09/28/95]
- 9/27/95 197 Affidavit BY: Creditor SEAQUEST PARTNERS RE: [195-1] Motion To Pay Unclaimed Dividends Of \$ 1,983.68 To DONALD & MARIA REEVES and to SEAQUEST (mw) [EOD 09/28/95]
- 9/27/95 198 Order Granting [195-1] Motion To Pay Unclaimed Dividends Of \$ 1,983.68 To DONALD & MARIA REEVES and to SEAQUEST . ORDERED that the amount of \$1,983.68, constituting an unclaimed dividend is declared due to DONALD & MARIA REEVES. FURTHER ORDERED that the Clerk of the US Bankruptcy Court pay this unclaimed dividend to the order of DONALD & MARIA REEVES and SEAQUEST PARTNERS. (mw) [EOD 09/28/95]
- 2/21/96 199 Motion By KNERICK NOBBEE To Pay Unclaimed Dividends Of Unknown Amount To KENRICK NOBBEE . (mw) [EOD 02/22/96]
- 2/21/96 200 Affidavit BY KENRICK NOBBEE: RE: [199-1] Motion To Pay Unclaimed Dividends Of Unknown Amount To KENRICK NOBBEE (mw) [EOD 02/22/96]
- 3/1/96 201 Order Granting [199-1] Motion To Pay Unclaimed Dividends Of \$1,363.36 To KENRICK NOBBEE . (jc) [EOD 03/04/96]